

## Message Text

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ACTION PPT-01

INFO OCT-01 SCA-01 ISO-00 /003 W

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R 230730Z JUL 76

FM AMCONSUL MUNICH

TO SECSTATE WASHDC 7268

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FOR PPT

E.O. 11652: N/A

TAGS: CPAS, GW

SUBJECT: PASSPORT INFORMATION REQUEST

REF: MUNICH 1559

1. IN REFTEL AND SUBSEQUENT TELEGRAM AND TELEX MESSAGES MUNICH REQUESTED AND RECEIVED INFORMATION REGARDING JOAN SEMMEL, FRANCES THERESA MAZZULLA AND EDDIE FOY CROW, ALL OF WHOM HAD REPORTED LOSE OR THEFT OF PASSPORTS (THE LATTER TWO IN ROME, ITALY; SEMMEL'S PLACE OF LOSS UNKNOWN).

2. MUNICH HAD REQUESTED INFORMATION IN RESPONSE TO QUERY FROM MUNICH POLICE, WHO ARE INVESTIGATING THE FRAUDULENT CASHING OF TRAVELERS CHECKS IN MUNICH, HAMBURG, DUSSELDORF, FRANKFURT, BRUSSELS AND AMSTERDAM. CHECKS ARE PART OF A BATCH OF BLANK TRAVELERS CHECKS IN A BANK SHIPMENT STOLEN FROM AN APRIL 10, 1976, LONDON-ROME FLIGHT. INFORMATION IN REFTEL WAS COPIED BY BANKS FROM THE PASSPORTS OF INDIVIDUALS CASHING THE CHECKS. POLICE ARE UNCERTAIN WHETHER THOSE CASHING THE CHECKS WERE THE TRUE PASSPORT BEARERS OR A GANG WHICH OBTAINED THE PASSPORTS ILLEGALLY.

3. SINCE INVESTIGATION STILL UNDERWAY, POLICE  
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REQUESTED THAT THIS INFORMATION BE KEPT STRICTLY

CONFIDENTIAL.

4. WE ARE PROVIDING INFORMATION TO DEPARTMENT IN  
CASE IT WISHES TO ANNOTATE BEARERS' PASSPORT FILES  
AND PERHAPS SEND OUT PASSPORT LOOKOUTS TO POSTS.  
BETTS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976MUNICH01710  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760283-0964  
**From:** MUNICH  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760728/aaaaayjv.tel  
**Line Count:** 67  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION PPT  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 MUNICH 1559  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 APR 2004 by BoyleJA>; APPROVED <04 AUG 2004 by ShawDG>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PASSPORT INFORMATION REQUEST  
**TAGS:** CPAS, GE  
**To:** STATE  
**Type:** TE  
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